

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TOLSON

FROM : C. D. DE LOACH

SUBJECT: REQUEST OF SELECT COMMITTEE ON
STANDARDS AND CONDUCT
UNITED STATES SENATE

DATE: January 26, 1968

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
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Gale
Rosen
Sullivan
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Trotter
Tele. Room
Holmes
Gandy

This afternoon I contacted Senator John Stennis pursuant to his request and was accompanied by Mr. Gale. Senator Stennis advised that he was concerned with the Department's delay in answering his request for certain information concerning any possible hoodlum connections that Senator Long or Long's clients may have had as reflected in the files of the Department of Justice. He advised he had been in contact in the last couple of weeks with Assistant Attorney General Fred Vinson on several occasions but has not received any satisfaction to date from Vinson.

Senator Stennis advised he was interested in knowing the procedural aspects of how information was furnished from the FBI to the Department of Justice. He was informed that the FBI submitted reports and other documents to the Department concerning various matters and that all information concerning Senator Long and any of his clients or other individuals whose names were mentioned in the Senator's letter had been completely furnished to the Department. He was advised that the Bureau had never made an investigation of Senator Long.

He was advised that we had just received a letter from the Department indicating that their filing procedures were so deficient that they could not locate the information which had been furnished them by the Bureau, it being noted that they do not index names in the body of a report but merely index the main title. He was advised that we got this letter three weeks after we had previously told them they had all the information in their files, that apparently they had spent three weeks thrashing around trying to find it and because of their poor

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - Mr. Stanley
- 1 - Mr. McAndrews
- 1 - Mr. Emery

MCT-30 REC-23
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COPY MADE FOR MR. TOLSON

Georgian Picked for Leak Probe

By Walter Taylor
Washington Star Staff Writer

An associate in one of the largest law firms in Atlanta, Ga., has been selected as chief counsel in the investigation of the House intelligence committee report leak.

C.B. Rogers, 45, a member of the Atlanta firm of Powell, Goldstein, Frazer, and Murphy, has agreed to take the post, subject to final approval by the House ethics committee, which is conducting the investigation.

In a telephone interview from his Atlanta home last night, Rogers characterized as "premature" the suggestion that he already has secured the post as chief counsel of the House-ordered probe. However, he acknowledged that he will meet with members of the ethics committee Tuesday, at which time his appointment is expected to be finalized.

"I'D BE HONORED to (accept the position), but there's been no contract signed and no agreement by the committee so I believe it would be premature to discuss the matter."

In addition to Rogers' appointment, it has been learned that the ethics panel plans to make general use of the Powell, Goldstein firm for legal advise in the investigation.

If, as expected, Rogers' appointment is approved by the panel this week, he would become the second Georgian to accept a key assignment in the investigation. Last week, David W. Bowers, a retired 25-year FBI veteran and a native Georgian, was named chief investigator in the probe.

BOTH MEN WERE selected by ethics committee Chairman John J. Flynt Jr., D-Ga., whose district includes portions of the Atlanta suburbs. Flynt reportedly was in his district last night and could not be reached for comment.

Information was sparse on Rogers' background or political affiliations, if any.

A brief biography in the Martindale-Hubbell Law Directory, a reliable reference guide to attorneys and law firms, indicated that Rogers is engaged in general practice with Powell and Goldstein. He received baccalaureate and law degrees from Emory University in Atlanta and has been an instructor at the university's school of law since 1968, according to the biography.

According to Martindale-Hubbell, Rogers' law firm is one of the largest in Atlanta and is engaged in general civil practice.

PPBA #143

*Jas.
D.C.*

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EX-115

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The Washington Post _____
Washington Star-News A-6
Daily News (New York) _____
The New York Times _____
The Wall Street Journal _____
The National Observer _____
The Los Angeles Times _____

Date 3-7-76

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: January 29, 1968

FROM : J. H. Gale

SUBJECT: REQUEST OF SELECT COMMITTEE ON
STANDARDS AND CONDUCT
UNITED STATES SENATE

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Wilson _____
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Mohr _____
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Pursuant to a request by Senator John Stennis, Chairman of the captioned committee, to the Department for information connecting Senator Edward V. Long with La Cosa Nostra or other elements of the underworld, in addition to information on certain of Senator Long's "clients" from whom he reportedly received legal fees, the Department requested information from the Bureau to assist in response to Senator Stennis.

After an extensive file review concerning this matter, the Attorney General was advised by memorandum of January 3, 1968, that FBI files reveal no information directly connecting Senator Long with the leadership of La Cosa Nostra or other top racket figures. The Attorney General was also advised that a review of data regarding the "clients" identified in Senator Stennis' inquiry and the names appearing on a subsequent list which the committee had furnished to the Department revealed that all information within the scope of Senator Stennis' inquiry had previously been furnished to the Department.

By memorandum of January 24, 1968, from Assistant Attorney General Vinson, the Department has advised that they cannot locate information on a number of firms and individuals of interest in the committee's inquiry, due to the Department's deficient indexing procedures, and request our assistance regarding 14 such individuals and firms. Also, by memorandum from Assistant Attorney General Vinson, dated January 26, 1968, the Department has furnished a summary of information gathered from FBI material in Departmental files pertaining to Senator Stennis' inquiry. The

Enc. *sent 1-29-68*

REG-73 62-112027-2

EX-110

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1 - Mr. DeLoach
1 - Mr. Bishop
1 - Mr. Rosen
1 - Mr. Gale
XEROX 1 - Mr. Bolz
1968 1 - Mr. McAndrews
1 - Mr. Emery

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Memorandum to Mr. DeLoach
Re: Request of Select Committee on
Standards and Conduct
United States Senate

Department notes that the summary will be furnished to the Senate Committee if no additional information is available at the Bureau which should also be added. Vinson again refers to the Department's deficiency in indexing and states that because of this the Department cannot use the results of their search in Departmental files as the sole basis for a "proper response" to the committee. He then requests that we check our files for any additional information which the Bureau might possess on individuals or businesses covered in their summary.

Vinson's latter memorandum also states that the above-mentioned summary is being furnished to the Bureau for examination to determine whether it contains any information which should not be disclosed to the Senate Committee. He notes that the source of information and the nature of the source, for example, electronic surveillance, is relevant to their decision. In reply, we are advising the Attorney General that the Bureau will defer to the Department's judgment whether any information in question should be furnished to the committee, particularly in view of the fact that Senator Stennis' letter of inquiry in this matter was addressed to the Attorney General. In this regard, the Attorney General is being advised that none of the information of pertinence to this inquiry to which his attention is being directed has emanated from electronic surveillance.

A review of the summary attached with Vinson's memorandum indicates that they have set forth substantially the same information contained in our files concerning the Associated Life Insurance Company, its President, David C. Trager, and Max Lubin, reportedly listed by Senator Long as "clients," concerning whom he had "shared" legal fees with St. Louis attorney, Morris Shenker. Their summary also sets forth information we need not add to concerning John Varelli, a Chicago hoodlum who was once listed as "Man of the Month" by the Associated Life Insurance Company of Chicago, and the Committee to Preserve American Freedom, a Detroit, Michigan, based operation which was formed for the announced purpose of combating encroachment on individuals' rights, particularly by Government

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Memorandum to Mr. DeLoach
Re: Request of Select Committee on
Standards and Conduct
United States Senate

agencies. Officials of that committee concentrated on a claim that the jury-tampering conviction of Teamster President James R. Hoffa was an example of such alleged encroachment.

A review of FBI files in this matter reveals a number of additional references which are being called to the Attorney General's attention under the appropriate captions of reports and memoranda, which the Bureau has previously furnished to the Department. In this way the Department can review the material in question and make up their own minds as to the question of just how much or how little information they wish to include in their response to Senator Stennis' request. The most significant of the data which is being called to the Attorney General's attention, in point with Senator Stennis' inquiry, concerns information received from a former top echelon criminal informant, now deceased, who was a veteran member of La Cosa Nostra and a [redacted]

This source reported that Senator Long is a close friend of Hoffa [redacted]

[redacted] The informant noted that Senator Long worked [redacted]

[redacted] The informant noted that Long was very closely associated with Morris Shenker, a St. Louis attorney connected with many mobsters. and that [redacted]

[redacted] In mentioning Shehker, the informant stated that Shenker was a close associate of Harold Gibbons, Teamster Vice-President in St. Louis, and Roy Williams, a Teamster boss in Kansas City. The informant related that Williams [redacted] Nick Civella, La Cosa Nostra boss in Kansas City.

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The informant continued that through [redacted]

[redacted] In this regard, the informant stated that, if successful, this would be a tremendous "bonanza" to the "outfit" (La Cosa Nostra). In providing this information, the informant stated that he was not personally

Memorandum to Mr. DeLoach
Re: Request of Select Committee on
Standards and Conduct
United States Senate

acquainted with Senator Long. As noted above, the Attorney General's attention is being directed to the report containing this information.

The remainder of the references being called to the Department's attention pertain to the involvement of various individuals listed by the captioned committee in criminal activities concerning cases in which the Department has previously been advised. In addition, certain of these references pertain to applicant-type investigations, the results of which have been furnished to the Department in the past.

Where a review of our files located no information of pertinence concerning individuals of interest in this inquiry, the Department is being so advised.

In our response, we are again emphasizing that the FBI has at no time investigated Senator Long or allegations raised in the "Life" magazine articles referred to in Senator Stennis' request.

ACTION:

Attached for approval is a letter to the Attorney General in response to Vinson's memoranda of January 24 and 26, 1968, along the lines discussed above.

Vinson is trying to shore this off or us.
R.C.R. H
JMK APP ✓
JMK APP ✓
JMK APP ✓
Daggett & we
shouldn't let
him do it. H

The Attorney General

January 29, 1968

JX-110 REC-73

Director, FBI 62-112027-3

REQUEST OF SELECT COMMITTEE
ON STANDARDS AND CONDUCT
UNITED STATES SENATE

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. Bishop
1 - Mr. Rosen
1 - Mr. Bolz
1 - Mr. McAndrews
1 - Mr. Emery

Reference is made to memoranda of Mr. Fred M. Vinson, Jr., Assistant Attorney General, Criminal Division, dated January 24, 1968, and January 26, 1968, regarding the captioned inquiry.

Information regarding the R. L. Warren Company, St. Louis, Missouri, has been included in reports furnished to the Department in connection with an extensive investigation of allegations of violation of the Welfare and Pension Plans Disclosure Act involving Local 562 of the St. Louis Pipefitters Union, under the caption "Martin Tilden; et al, Welfare and Pension Plans Disclosure Act."

An article appearing in the August 20, 1967, edition of the "Washington Post and Times Herald," Washington, D. C., states that Frank H. Miller, son-in-law of Senator Edward V. Long, was made Chairman of the Board of the Guaranty Bank and Trust Company, Chicago, Illinois, which position was vacated by an acquaintance of Senator Long, New York lawyer-businessman, Roy M. Cohn. According to the newspaper article, Senator Long became socially acquainted with Cohn on March 2, 1965, when Cohn appeared before Senator Long's subcommittee in connection with the use of mail covers. The article further states that Miller also serves two rural banks owned by Senator Long in Canton, Missouri, and in Greenfield, Illinois.

With regard to the Guaranty Bank and Trust Company, Chicago, Illinois, this Bureau, by memorandum dated July 3, 1967, captioned "Possible Violation of the Bank Holding Company Act Involving Four Chicago Banks, Chicago, Illinois, FRA," requested the Criminal Division of the Department to advise whether any investigation was desired regarding facts set forth in the memorandum. By letter dated August 9, 1967, the Criminal Division advised that no investigation was desired at that time.

NOTE: See Gale to DeLoach memorandum, 1/29/68, TJE:jny.

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The Attorney General

Information regarding the alleged implication of Roy M. Cohn in a bribery matter investigated by this Bureau has previously been furnished to the Department in reports captioned "Morton Robson, Former Assistant United States Attorney, Southern District of New York; Roy Cohn; Murray Gottesman, Bribery, Obstruction of Justice, Perjury."

According to the 1966-67 edition of "Who's Who in America," Joseph Friedman, 69 Berkshire, St. Louis, Missouri, was born June 28, 1908, at Philadelphia, Pennsylvania. His business address is listed as 120 Broadway, New York, New York.

In 1956 and 1957, Friedman was the subject of an investigation conducted by this Bureau under the caption "Joseph Friedman, Registration Act; Internal Security - Israel." Copies of reports in that matter have previously been furnished to the Department.

No information of pertinence to this inquiry has been located in FBI files regarding Banner Industries, St. Louis, Missouri, other than the fact that this firm has listed Morris Shenker and Max Lubin as Directors.

The Criminal Division of the Department is aware of the background of William E. Bufalino, Detroit, Michigan, attorney, and of his representation of Teamster President James R. Hoffa in various Federal prosecutions. Information regarding William E. Bufalino and his cousin, Russell Bufalino, Pennsylvania racket figure, has previously been furnished to the Department in reports captioned "William E. Bufalino, Anti-Racketeering," and "Russell Bufalino, Anti-Racketeering."

Information regarding convicted labor racketeer, Lawrence L. Callanan, has previously been furnished to the Department in reports captioned "Martin Tilden; et al, Welfare and Pension Plans Disclosure Act."

The results of a 1957 applicant-type investigation of Raymond Clarence Cole, Jr., were furnished the Department by memorandum dated May 3, 1957, captioned "Raymond Clarence Cole, Jr., Special Inquiry."

The Attorney General

The results of applicant-type investigations of Bernard Fensterwald were furnished the Department by memorandum dated August 30, 1949, captioned "Bernard Fensterwald, Jr., Departmental Applicant, Antitrust Division," and by memorandum dated March 5, 1965, captioned "Bernard Fensterwald, Jr."

Information regarding Harold Joseph Gibbons has previously been furnished the Department in reports under the following captions: "Maurice E. Anderson, also known as, Secretary-Treasurer, Local 986, Miscellaneous Warehousemen, Drivers and Helpers, International Brotherhood of Teamsters; Harold Freund, President, Harold Freund Baking Company, Inc., Glendale, California; Harold Gibbons, Vice-President, International Brotherhood of Teamsters; Charles B. Stcese, Labor Management Relations Act of 1947"; "Lawrence Steinberg; Harold Gibbons; Richard Kavner; Arnold Saffo, Labor Management Relations Act of 1947"; "Robert F. Six; Harold Gibbons, Labor Management Relations Act of 1947"; "Harold Joseph Gibbons, also known as, Executive Vice-President, International Brotherhood of Teamsters, Chauffeurs and Warehousemen of America; John Naber, Secretary, Warehouse and Distribution Workers Union, Local 688; Philip C. Reichardt, Acting Secretary, Taxi Drivers, Local 405; Sidney Zagri, Former Director, Local 688, Election Laws"; and "Harold Joseph Gibbons, Warehouse and Distribution Workers, Local 688, St. Louis, Missouri, Labor Management Relations Act of 1947."

Information regarding John A. Lawler has previously been furnished to the Department in reports captioned "Martin Tilden; et al, Welfare and Pension Plans Disclosure Act."

Information regarding Paul L. Quaglia has previously been furnished to the Department by memorandum dated April 13, 1967, captioned "James Riddle Hoffa; et al, Labor Management Relations Act of 1947 - Investigative Matter; Conspiracy; Obstruction of Justice; Contempt of Court; Perjury," and by memorandum dated May 9, 1967, captioned "James Riddle Hoffa; et al, Labor Management Relations Act, 1947 - Investigative Matter; Conspiracy; Obstruction of Justice; Contempt of Court; Perjury."

Information regarding Roy Lee Williams has previously been furnished the Department in reports captioned "Floyd R. Hayes; et al, Labor-Management Reporting and Disclosure Act."

The Attorney General

With regard to Bernard Spindel, notorious wiretapper, and Sidney Zagri, until his death February 7, 1967, legislative counsel for the International Brotherhood of Teamsters, the Department is fully aware of the connections of each with convicted Teamster President James R. Hoffa in connection with the several investigations of Hoffa in which the Criminal Division of the Department has been intimately involved. As noted in Mr. Vinson's memorandum of December 12, 1967, in this matter, Departmental files contain information to handle the Hoffa aspect of this inquiry.

Information of pertinence to the Department's inquiry in this matter with regard to Senator Long is set forth in the report captioned "Lew Farrell, also known as Louis T. Farrell, Anti-Racketeering," dated December 22, 1967, a copy of which has been furnished to the Criminal Division.

Information of possible interest in connection with this inquiry concerning Senator Long is included in the report captioned "James Anthony Michaels, Sr., also known as, Anti-Racketeering," dated January 18, 1968, a copy of which has been furnished to the Department.

No information within the scope of Senator Stennis' inquiry was located regarding the following individuals:

Mrs. Thelma Manne, St. Louis, Missouri

Mrs. Jean Srenco Sacks, St. Louis, Missouri

Samuel P. Glassman, St. Louis, Missouri

Harry S. Lessler, St. Louis, Missouri

Ted Krakover, St. Louis, Missouri

Theodore Bristol, St. Louis, Missouri

Gordon Homme

Bernard J. Meilman, St. Louis, Missouri

James F. Nangle, Jr., St. Louis, Missouri

The Attorney General

Stanley Molasky, St. Louis, Missouri

Benjamin D. Pessin, St. Louis, Missouri

Richard L. Ross, Creve Coeur, Missouri

Paul B. Sass, St. Louis, Missouri

None of the information of pertinence to this inquiry, which has been referred to above for your assistance, emanated from electronic surveillance.

We will defer to the Department's judgment whether any information in question should be furnished to the captioned Senate committee, particularly in view of the fact that Senator Stennis' letter of inquiry in this matter was addressed to you.

As was emphasized in my letter of January 3, 1968, under the above caption, the FBI has at no time investigated United States Senator Edward V. Long or allegations raised in the "Life" magazine articles referred to in Senator Stennis' letter.

This completes our review of files in this matter.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

1/25/68

SPECIAL INVESTIGATIVE DIVISION

This involves Senator John Stennis' request to the Department for any information connecting Senator Edward V. Long with La Cosa Nostra or other leading racket elements and for available data on certain firms and individuals from whom Senator Long reportedly received legal fees. The Department referred the request to us, and after a review of the matter, the Attorney General was advised by memorandum January 3, 1968, that we located no information directly connecting Long with La Cosa Nostra or other top racket elements and that all other information within the scope of Senator Stennis' inquiry had previously been furnished to the Department.

Department now advises that they cannot locate information on a number of the firms and individuals in question, due to their deficient indexing procedures, and are requesting our assistance. We will review this matter and furnish the Department available information of pertinence to Senator Stennis' original request on the individuals and firms in question.

TJE:dsa

[Handwritten signatures and initials follow]

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Request of Select Committee
on Standards and Conduct
United States Senate

DATE: January 24, 1968
FMV:CWB:pem
51-16-778

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gandy
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Pursuant to your memorandum of January 3, 1968, we have conducted a review of our files on the names attached to our memorandum to you dated December 12, 1967.

An exhaustive search of the Department's files fails to indicate anything on the following individuals or businesses.

✓1. Banner Industries, St. Louis, Missouri.
✓2. Thelma Manne (deceased), St. Louis, Missouri.
✓3. Mrs. Jean Screno Sacks, St. Louis, Missouri.
✓4. Joseph Friedman, St. Louis, Missouri.
✓5. Samuel P. Glassman, St. Louis, Missouri.
✓6. Harry H. Kessler, St. Louis, Missouri.
✓7. Ted Krakover, St. Louis, Missouri.
✓8. Theodore Kristol, St. Louis, Missouri.
✓9. Frank Miller, Hannibal, Missouri.
✓10. Stanley Molasky, St. Louis, Missouri.
✓11. Benjamin D. Pessin, St. Louis, Missouri.
✓12. Richard L. Ross, Creve Coeur, Missouri.
✓13. Paul B. Sass, St. Louis, Missouri.
✓14. R. L. Warren Company, St. Louis, Missouri.

Because the Department's filing system is based primarily upon the name of the subject under investigation and does not include other names which are contained within the reports, we can not use it as the sole basis for a proper response to the Committee. Because the Bureau's files are better indexed, we have in the past relied upon your assistance in obtaining information about various people.

Accordingly, the Bureau is requested to furnish to us any and all information in the indices of the Bureau regarding these individuals and business firms.

REC-73 62-162007-3
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EX-110

12 JAN 24 1968

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gandy
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

1/29/68
12-162007-3
EX-110
12 JAN 24 1968
N/A

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EX-110
12 JAN 24 1968

UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Request of Select Committee
on Standards and Conduct,
United States Senate

DEPARTMENT OF JUSTICE

January 24, 1968

DATE:
FMV:SW:pem
51-16-778

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. DeLoach	<input type="checkbox"/>
Mr. Mohr	<input type="checkbox"/>
Mr. Bishop	<input type="checkbox"/>
Mr. Casper	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Gale	<input type="checkbox"/>
Mr. Rosen	<input type="checkbox"/>
Mr. Sullivan	<input type="checkbox"/>
Mr. Tavel	<input type="checkbox"/>
Mr. Trotter	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Miss Holmes	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>

Attached is a summary of all pertinent information which we have been able to locate that is contained in FBI reports found within the Departmental files on those names attached to our December 12, 1967 memorandum. This summary will be furnished to the Senate Committee as now set forth if it meets with your approval and if there is no additional information available to the Bureau which should also be added. We have retained in our notes identification of the FBI reports from which the information in the summary was obtained and can make this available to you if it will be helpful.

Pursuant to paragraph A-2 and A-3 of the Attorney General's Order No. 116-56, we furnish this summary to you for your examination to determine whether it contains any information which should not be disclosed to the Senate Committee. The source of information and the nature of our informant (e.g. electronic surveillance) is relevant to this decision.

As was mentioned in our memorandum to you on January 24, 1968, the Department does not have an indexing system as complete as that maintained by the Bureau. Because we can not use our indexing system as the sole basis for a proper response to the Committee, we request that the Bureau check its indices for any additional information which the Bureau might possess on the individuals or businesses contained in the summary.

Additional review of the Department's files has failed to reveal any information from FBI reports on James Nangle and Bernard Melman, both attorneys from St. Louis. We, therefore, request that your indices also be reviewed to determine if the Bureau has any pertinent information on these men.

REC-73 62-112027-4

Because time is an important factor, we would appreciate a response as soon as possible.

Attachment

XEROX

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Summary

Associated Life Insurance Company

Associated Life Insurance Company, Chicago, Illinois, was organized on April 17, 1958, as a stock legal reserve life insurance company under the provisions of Article 2 of the Illinois Insurance Code. A certificate of authority to write life, accident and health insurance was issued on July 22, 1958. Business was commenced with the capital of \$200,000 comprised of 200,000 shares having par value of \$1.00 per share and a surplus of \$100,000.

Effective August 1, 1958, the entire business of the Associated Hospital Services, Illinois, was reassured and assumed. Also on that date the company reinsured and assumed the entire business of the Illinois Life and Accident Insurance Company. Each of these agreements was approved by the Illinois Director of Insurance.

On December 15, 1959, an additional eleven thousand shares were issued at a price of \$4.50 per share. Of the amount realized \$38,500 went to surplus and \$11,000 to capital. The transaction was completed without a permit and the error was called to the attention of the Company officers who advised corrective measures would preclude repetition of the statutory violation.

David C. Trager is the President of Associated Life Insurance Company and in 1959 received \$36,000 per year. Morris M. Goldman is Chairman of the Board at a salary of \$36,000 in 1959. Alex E. Selwod was Vice President and Actuary in 1959 at a salary of \$4,800.

The Company is licensed to operate in Illinois and Indiana. The Company operates on an agency plan.

It is alleged that Ralph Prio, John Varelli and Ronnie English have had connections with Associated Life Insurance Company.

Associated Life Insurance Company published an undated leaflet entitled "Associated Life" which carried a photograph of John Varelli and described him as the "Man of the Month." It is stated that Varelli is a general agent and partner in the Bass-Lonero Associates, Inc., agency. The leaflet also includes a list of the other top ten salesmen which contains the names of Danny Lonero and Bill Bass of the Bass-Lonero Associates, Inc., 4750 North Broadway, Chicago, Illinois.

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FEB 8 1968

62-112027-4

ENCLOSURE

Thomas Rowan Green

Thomas Rowan Green was born November 21, 1933, St. Louis, Missouri. He is an attorney with offices in 1964 at 6635 Dalmar Boulevard, St. Louis, Missouri. In January, 1964, he, along with 14 others, allegedly purchased the physical property of the Dunes Hotel, Las Vegas, Nevada.

Max Lubin

Max Lubin was born on July 4, 1905 in St. Louis, Missouri. In 1964 he was connected with the American National Insurance Company at 6621 Dalmar Boulevard, University City, Missouri. In January of 1964 he, along with 14 others, allegedly purchased the physical property of the Dunes Hotel, Las Vegas, Nevada.

Also having offices at 6621 Dalmar Boulevard, St. Louis, Missouri, was Jack Molosky, also known as Jake Mogilossky, who was one of the other alleged purchasers of the physical property of the Dunes Hotel, Las Vegas, Nevada, in January, 1964. Jack Molosky is self employed as an investor. (Any relationship between Jack Molosky and Stanley Molosky, officer of Banner Industries, is unknown to us.)

In July of 1964 Max Lubin attempted to purchase the property of the failing Labor Discount Center, St. Louis, Missouri. The Center was finally closed in November, 1964, when a foreclosure suit was filed subsequent to an involuntary bankruptcy petition which was filed against the Center in July, 1964. In November, Max Lubin, along with two others, was a recipient of what the county police describe as "message bombings."

Morris Shenker

It was purported that Morris Shenker, a prominent St. Louis attorney who represents the Dunes Hotel in various legal matters, was scheduled to arrive in Las Vegas on July 9, 1965. Shenker was coming to Las Vegas in connection with the discussion to be held by Dunes' owners relative to the recent publicity release made by Major A. Riddle, a part owner of the Dunes, about harassment tactics of the Internal Revenue Service in interviewing high rollers. It was purported that all of the Dunes' owners were highly incensed at Riddle for his statement.

David C. Trager

David C. Trager was born December 18, 1909, in Russia. In 1966 he resided at 6200 North Kenmore, Chicago, Illinois, and his business address was 222 North Michigan Avenue. He was admitted to the Illinois Bar in 1934. In 1938 he formed, along with Morris Goldman, the Associated Hospital Service, Inc., a non-profit corporation specializing in hospital insurance. In 1958 he was elected President of the Associated Life Insurance Company, 222 North Michigan Avenue, Chicago, Illinois. In 1966 he was alleged to have an investment of \$50,000 in Caesar's Palace, Las Vegas, Nevada, which included 100 shares of Class A stock giving him .7143 percent of this stock and an effective percentage of 1.2047 in the operating corporation.

John Varelli

John Varelli was an insurance salesman of the Bass-Lonero Associates, Inc., an agency of the Associated Life Insurance Company. He was once honored as "Man of the Month." In 1963 Varelli was also listed as the President and General Broker for the Granite Insurance Agency Limited, 5341 North Avenue, Chicago, Illinois. In 1966 Varelli was convicted for an FHA fraud in connection with the Newport Construction Company and in August, 1967, he was sentenced to 10 years after a conviction for theft from interstate shipment.

Committee to Preserve American Freedom

The Committee to Preserve American Freedom announced its formation on January 24, 1967, at a press conference at the Detroit Press Club. The Club lists as members people who are civic, labor, religious, political and government officials from across the State of Michigan. Its announced purpose was to combat encroachment on individuals' rights particularly by government agencies. Officials of the Committee to Preserve American Freedom declared that the jury tampering conviction of Teamster President James R. Hoffa was an example of such encroachment.

The principal officers of the Committee are:

Co-Chairmen: Mort Furay, President Local 705, Hotel, Motel and Restaurant Employees, Detroit; and Charles Edgecomb, former auditor, Wayne County, Michigan.

Vice Chairman: Ernest Mazey, Executive Director of the Michigan branch, American Civil Liberties Union.

Treasurer: Myra K. Wolfgang, International Vice President,
Hotel and Restaurant Employees and Bartenders International Union.

Secretary: Dr. Florence G. Cassidy of the Teacher's Union.

UNITED STATES GOVERNMENT

Memorandum

TO : MR. TOLSON

DATE: 2/23/68

FROM : C. D. De Loach

cc Mr. DeLoach
Mr. Rosen
Mr. Gale
Mr. Bishop

SUBJECT: SENATOR EDWARD V. LONG
Inquiries by
Senate Committee on
Standards and Conduct

Tolson
DeLoach
Mohr
Bishop
Gasper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

I received a call at 9:35 a.m. today from Mr. Benjamin R. Fern, Chief Counsel, Senate Committee on Standards and Conduct. He stated that Senator Stennis had suggested he might drop by and make my acquaintance so that in the future, when this committee needed to touch base with the FBI, he could feel free to call me.

I told Mr. Fern that I would, of course, be glad to shake hands with him at any time. He stated that actually, to be truthful, the meeting between us would be more than just a social call, inasmuch as he desired to ask me several questions concerning Senator Long.

I told Mr. Fern that FBI representatives, by precedent, did not testify before Congressional committees, and that I could only refer him to the Department of Justice. I stated also that I had already discussed any previous contacts with Senator Long with the Chairman of his committee, Senator Stennis. I stated he should contact Senator Stennis if he needed the results of these conversations. (Two contacts have been made with Senator Stennis, both of which have been made a matter of record in Bufiles.)

Mr. Fern stated that he understood my position and that there appeared to be no need of getting together at this time.

ACTION - EX 110 REC-40

MCT:7

62-112027-5

For record purposes.

22 FEB 27 1968

CDD:CSH (5)

Properly handled.

JL
16-007

13D

79 FEB 29 1968

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

REC 27 69-11700-6

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Mr. Bolz

February 27, 1968

Director, FBI

1 - Mr. Frankenfield
1 - Mr. Gale
1 - Mr. Bishop

REQUEST OF SELECT COMMITTEE ON
STANDARDS AND CONDUCT,
UNITED STATES SENATE

Reference is made to your memorandum of February 20, 1968, requesting information from FBI files regarding Teamsters Pension Fund loans to Nevada interests since August 30, 1963.

A check of the central files of this Bureau disclosed no additional information has been received since August 30, 1963, on the Teamsters Pension Fund loans made to Nevada interests identified in your memorandum except as indicated hereafter.

Information concerning Teamsters Pension Fund loan to Herman Greenspun, President and Publisher of the "Las Vegas Sun," Las Vegas, Nevada, is set forth in reports of Special Agent Robert B. Herrington, dated May 8, 1964, at San Francisco, California, and Special Agent James E. Mc Closkey, dated May 13, 1964, at Las Vegas, Nevada, both captioned "James Riddle Hoffa, Et Al., Teamsters Union Pension Fund Loans, Chicago, Illinois; Mail Fraud, Fraud By Wire, Conspiracy." Copies of these reports were made available to the Criminal Division. (63-7821-1076, 1097)

Additional information concerning the Teamsters Pension Fund loan application submitted by the Fremont Hotel, Las Vegas, Nevada, is contained in the report of Special Agent Robert M. Jackson, dated February 10, 1966, at Las Vegas, captioned "Fremont Hotel, Las Vegas, Nevada; Anti-Racketeering." A copy of this report was furnished to the Criminal Division. (92-6329-218)

Information relating to a Teamsters Pension Fund loan for the development of the Rancho La Costa project in Carlsbad, California, by the Star Investment Company of

62-119027 MAILED 19
FEB 27 1968 COMM-FBI

SEE NOTE PAGE FOUR....

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

58 MAR 8 1968 MAIL ROOM TELETYPE UNIT

Mr. Fred M. Vinson, Jr.

Las Vegas, Nevada, is set forth in investigative reports furnished the Criminal Division captioned "Rancho La Costa, Inc.; Star Investment Company, Et Al.; Anti-Racketeering."

(92-8197) Material relating to a Teamsters Pension Fund loan granted to the Desert Inn Hotel received since August 30, 1963, is set forth in the report of Special Agent R. Burns Toolson, dated December 27, 1963, at Las Vegas, captioned "Desert Inn Hotel, Las Vegas, Nevada; Anti-Racketeering," a copy of which was forwarded to the Criminal Division. (92-6262-69)

Reports reflecting the results of an FBI investigation involving a Teamsters Pension Fund loan to the Riverside Hotel, Reno, Nevada, have been made available to the Criminal Division under the caption "James Riddle Hoffa, Et Al., Riverside Hotel and Casino, Reno, Nevada; Miscellaneous - Information Concerning." (63-7951)

Details of a Teamsters Pension Fund loan to Homer L. Woxberg, Checker Cab Company, Las Vegas, Nevada, are set forth in the report of Special Agent Joseph A. Arwine, dated May 12, 1965, at Los Angeles, California, captioned "Taxicab Industry, Las Vegas, Nevada; Antitrust." A copy of this report was forwarded to the Antitrust Division of the Department. (60-6411)

Information regarding the Teamsters Pension Fund loan to the Stardust Hotel, Las Vegas, Nevada, is set forth in the reports of Special Agent Arthur N. Barrett, dated April 28, 1964, and May 28, 1965, at Las Vegas, Nevada, captioned "Stardust Hotel; Anti-Racketeering." Copies of these reports have been furnished to the Criminal Division.

(92-6263-21¹⁷) Information of possible interest concerning a Teamsters Pension Fund loan to construct the Paradise Valley Estates and Golf Course, Las Vegas, Nevada, is set forth in the report of Special Agent Robert B. Herrington, dated May 3, 1964, at San Francisco, captioned "James Riddle Hoffa, Et Al., Teamsters Union Pension Fund Loans, Chicago, Illinois; Mail Fraud, Fraud By Wire, Conspiracy." A copy of this report was forwarded to the Criminal Division.

(63-7821-1076)

Mr. Fred M. Vinson, Jr.

Additional information received relating to the Teamsters Pension Fund loan granted the Dunes Hotel is set out in the report of Special Agent Lote Kinney, Jr., dated March 24, 1964, at Las Vegas, Nevada, captioned "Dunes Hotel, Las Vegas, Nevada; Anti-Racketeering." A copy of this report was previously furnished to the Criminal Division.
(92-6296-51)

Details relating to a Teamsters Pension Fund loan to the Landmark Tower Hotel - Casino, Las Vegas, Nevada, have been furnished to the Criminal Division in memoranda dated December 6, and 27, 1963; January 28, 1964; February 12, 1964; and May 3, 1967; captioned "Landmark Tower Hotel - Casino, Las Vegas, Nevada."

(63-7725)

In [redacted]

b3

[redacted] were produced before a Federal Grand Jury, Southern District of New York. At the request of Assistant U. S. Attorney Harold Baer, Jr., Southern District of New York, a schedule was prepared by Special Agents of the New York FBI Office of certain loans in which action was taken by Mr. Floyd C. Webb, a Teamsters Union Pension Fund Trustee. This schedule, which includes some loans to Nevada interests, is set forth in the report of Special Agent Vincent J. Cunningham, dated July 15, 1966, at New York, captioned "Inquiry By SDNY Regarding Loans Made By Central States, Southeast, Southwest Areas, Pension Fund, Chicago, Illinois; Miscellaneous - Information Concerning." A copy of this report was forwarded to the Criminal Division.

(156-279-12)

For your information, the central files of this Bureau are not maintained in a manner to identify other Teamsters Pension Fund loans to Nevada interests since August 30, 1963, in absence of the complete name of the person or organization receiving such a loan. In view of this, it will not be possible to make a further check of our records in response to your inquiry.

Mr. Fred M. Vinson, Jr.

Note: By memorandum received 2/21/68, Assistant Attorney General Vinson requested a check be made of our files for any information concerning Teamsters Pension Fund loans to Nevada interests since 8/30/63. This request appears to relate to the Senate Ethics Committee inquiry into the financial affairs of Senator Edward V. Long (D - MO, who headed the subcommittee investigating the use of electronic eavesdropping devices by Federal agencies). The Senate Ethics Committee, through the Department, previously asked for information in Bureau files reflecting on the use by Long of his Senate Office to show favoritism to James Riddle Hoffa.

Bureau files have been checked so far as possible, and the results are set forth in this communication to Vinson. We are identifying prior communications sent the Department in which the additional information is located to facilitate the Criminal Division's review of this material. Herman Green spun, mentioned in Vinson's memorandum is the President and Publisher of the "Las Vegas Sun." He has an unsavory background and has been critical of the Bureau on several instances in the past. On 10/9/65 and 2/1/66, articles appeared in the "Las Vegas Sun" favorable to the inquiry being conducted by Senator Long and his subcommittee. Since 1956, Green spun has obtained Teamsters Pension Fund loans totaling \$475,000.

2/23/68

GENERAL INVESTIGATIVE DIVISION

The attached appears to relate to the Senate Ethics Committee inquiry into the financial affairs of Senator Edward V. Long (D - MO, who headed the subcommittee investigating the use of electronic eavesdropping devices by Federal agencies). This committee previously, through the Department, asked for information reflecting upon the ethical behavior of Long insofar as his association with La Cosa Nostra figures and usage of his Senate office to show favoritism to James Riddle Hoffa. We have conducted investigation with respect to several of the loans identified in the attached, results of which were furnished to the Department. With respect to other loans to Nevada interests since 8/30/63, our files are not maintained in such a manner to identify such in absence of more specific information and Vinson will be so advised.

We are checking our files with respect to the ten loans identified for any information not previously given the Department. Upon completion of this check, an appropriate communication will be directed to Vinson.

JW
WAF

UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation

DEPARTMENT OF JUSTICE

DATE:

FROM : Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: Request of Select Committee on
Standards and Conduct, U. S. Senate

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

A review of our files shows that as of August 30, 1963,
loans from the Teamsters Pension Fund had been made to these
Nevada interests:

1. A & M Enterprises; Sunrise Hospital	\$1,000,000
2. Las Vegas Sun; Herman Greenspun	475,000
3. Fremont Hotel; Bank of Las Vegas (2 loans)	4,000,000
	600,000
4. Star Investment Company	1,200,000
5. Three-O-One Corporation - Wilbur Clark's Desert Inn	850,000
6. Riverside Hotel (Reno)	2,750,000
7. Ardmore Leasing Company; Checker Cab; Homer L. Woxberg	225,000
8. Stardust, Inc.; Bank of Las Vegas	1,000,000
9. Paradise Valley Country Club	750,000
10. Dunes Hotel; Western Realty Company	4-5,000,000

We desire to know what subsequent loans from the Teamsters
Pension Fund have been made to Nevada interests and any additional
information received since August 30, 1963, which you might possess
regarding the prior loans.

REC 27

62-1196-7-6

Letter to
Mr. Fred M. Vinson, Jr., AAG
3-1
FEB 21 1968
WAF/BSB

EX-PPROG

FEB 21 1968

ST REC-69 62-11287-7

Mr. Fred M. Vinson, Jr.
Assistant Attorney General

Director, FBI

REQUEST OF SELECT COMMITTEE
ON STANDARDS AND CONDUCT
UNITED STATES SENATE

April 10, 1968

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. B61z
- 1 - Mr. Frankenfield
- 1 - Mr. Gale
- 1 - Mr. Bishop

Reference is made to your memorandum of April 5, 1968 (51-16-778), enclosing a summary of an FBI memorandum dated March 5, 1968, captioned "James Riddle Hoffa; Central States Southeast and Southwest Areas Pension Fund; Welfare and Pension Plans Disclosure Act," requesting advice as to whether any information contained therein should not be disclosed to the Senate Committee.

This Bureau defers to the Department's judgment whether this material should be furnished to the captioned Senate Committee.

Kot
WAF:bap (10) b6CQ

NOTE: The Bureau's 3/5/68 memorandum and the Department's summary set forth information (supplied by a [redacted] informant) indicating that [redacted]

MAILED 2
APR 11 1968
COMM-FBI

63-5327-

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Vinson's request appears to relate to the Senate Ethics Committee inquiry into the financial affairs of Senator Edward V. Long (D. - MO., who headed the Subcommittee investigating the use of electronic eavesdropping devices by Federal agencies). The Senate Ethics Committee, through the Department, previously asked for information in Bureau files reflecting on Long's use of his Senate office to show favoritism to Hoffa. In furnishing such information on 1/29/68, we deferred to the Department's judgment.

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

APR 11 1968
TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation

DEPARTMENT OF JUSTICE

DATE: April 5, 1968

FROM ⁷⁴: Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

51-16-778

SUBJECT: Request of Select Committee on Standards
and Conduct, United States Senate

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. DeLoach	<input checked="" type="checkbox"/>
Mr. Mohr	<input type="checkbox"/>
Mr. Bishop	<input type="checkbox"/>
Mr. Casper	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Felt	<input type="checkbox"/>
Mr. Gale	<input type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Sullivan	<input type="checkbox"/>
Mr. Tavel	<input type="checkbox"/>
Mr. Trotter	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Miss Holmes	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>

Attached is a copy of a letter to the Attorney General from Senator John C. Stennis, Chairman, Select Committee on Standards and Conduct, United States Senate, dated March 25, 1968, requesting reports of your Bureau concerning Morris A. Shenker.

Your March 5, 1968 letterhead memorandum from St. Louis, Missouri, captioned "James Riddle Hoffa; Central States Southeast and Southwest Areas Pension Fund; Welfare and Pension Plans Disclosure Act" is pertinent to Senator Stennis' request. We do not intend to make available to the Committee any Bureau memoranda or reports. However, pursuant to paragraphs A-2 and A-3 of the Attorney General's Order No. 116-56, dated May 15, 1956, the attached summary will be transmitted to Senator Stennis if it meets with your approval. We are forwarding the summary to you for your examination to determine whether it contains any information which should not be disclosed to the Senate Committee.

We would appreciate a response as soon as possible.

Attachment

REC-65

62-112027-7

APR 8 1968

ENCLOSURE

APR 12 1968
AERON

APR 13 1968
AERON

EX-38 APR 8-368

RECEP COPY AND COPY OF ENCL FILED IN 63-5327-

JOHN STENNIS, MISS., CHAIRMAN
WALLACE F. BENNETT, UTAH, VICE CHAIRMAN
A. S. MIKE MONROE, OKLA.
EUGENE J. McCARTHY, MINN.
BENJAMIN R. FERN, CHIEF COUNSEL

United States Senate

SELECT COMMITTEE ON STANDARDS AND CONDUCT
(PURSUANT TO S. RES. 338, 88TH CONGRESS)

March 25, 1968

RECEIVED

MAR 29 1968

CRIMINAL DIVISION

Honorable Ramsey Clark
Attorney General
Department of Justice
Washington, D.C. 20530

Dear Mr. Clark:

In its continuing inquiry into allegations concerning Senator Edward V. Long of Missouri, the Select Committee on Standards and Conduct requests that it be furnished with copies of any reports in the files of the Justice Department which relate to payments of fees to Morris Shenker of St. Louis, Missouri, from James R. Hoffa or from the proceeds of any pension fund loans made by the Teamsters union or any of the union's affiliates.

Your cooperation in this matter will be sincerely appreciated.

Yours truly,

John Stennis
John Stennis,
Chairman

APR 12 XEROX
1968

62-112027-7

ENCLOSURE

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12/15/62
AMARO

62-112027-7

ENCLOSURE

ST FILE
UNITED STATES GOVERNMENT

Memorandum

TO : The Director

DATE: 4-4-68

FROM : N. P. Callahan

SUBJECT: The Congressional Record

Senate Select Committee on Standards and Conduct

Pages H2510-H2545. The House adopted H. Res. 1099, to amend H. Res. 418, 90th Congress, to continue the Committee on Standards of Official Conduct as a permanent standing committee of the House of Representatives. During the discussion, Congressman Kyl, (R) Iowa, pointed out that "For about a year investigation has been underway checking into an illegal, well-organized activity here on 'the Hill,' one which involves the numbers racket, sports pools, and similar gambling. - - - - Investigation has been extensive. - - - - I am personally satisfied that no Member of this body and no official of this body is involved. - - - - These people are employees of the House. - - - - I hope that under this act the Ethics Committee can make available to itself trained investigators who can look into such matters. At the present time, if we are to get a trained investigator from the Federal Bureau of Investigation or the Metropolitan Police Department, we must do so through an arrangement with the Capitol Police Board or the investigation is not to proceed. When we get investigators of this kind, they are marked almost immediately by the practitioners of the trade."

62-112027-
NOT RECORDED
176 APR 17 1968

2143
In the original of a memorandum captioned and dated as above, the Congressional
Record for 4-3-68 was reviewed and pertinent items were
marked for the Director's attention. This form has been prepared in order that
portions or all of the original memorandum may be clipped, mounted, and placed
in appropriate Bureau case or subject matter files.

51 APR 22 1968

Original filed in:

66-1731-3276

F B I

Date: 3/5/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, ST. LOUIS (156-NEW) (RUC)

RE: JAMES RIDDLE HOFFA;
CENTRAL STATES SOUTHEAST AND SOUTHWEST
AREAS PENSION FUND, CHICAGO, ILL.
WPPDA

OO: Chicago

Enclosed herewith is a self-explanatory LHM for dissemination, copy enclosed for Chicago for information.

The informant in this matter is PCI

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b7D

Request to Select Committee on
Standards of FEC Conduct
1-746-6948

Place off in
62-112027
WCS

3 - Bureau (Encl. 4)
1 - Chicago (Encl. 1) (AMSD)
1 - St. Louis
JJB:jmf
(5)

ENCLOSURE

Conley-1535

2 MAR 7 1968

62-112027
NOT RECORDED
165 MAR 14 1968

G. C. Bishop
ENCLOSURE

54 MAR 21 1968

G. C. Bishop

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

156-0-50

ORIGINAL FILED IN



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

March 5, 1968

**JAMES RIDDLE BOFFA;
CENTRAL STATES SOUTHEAST AND
SOUTHWEST AREAS PENSION FUND
WELFARE AND PENSION PLANS DISCLOSURE ACT**

On February 21, 1968, an informant of the [redacted]
Division, advised that [redacted]

[redacted]

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[redacted]

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b7C
b7D

[redacted]

PROPERTY OF FBI
This communication and its contents are
loaned to you by the FBI, and neither it
nor its contents are to be distributed
outside of the agency to which loaned.

ENCLOSURE

62-112027

**JAMES RIDDLE HOFFA;
CENTRAL STATES SOUTHEAST AND
SOUTHWEST AREAS PENSION FUND**

Shenker is not now allowed to represent any client seeking a Central States Southeast and Southwest Areas Pension Fund loan and the Trustees who operate the Fund have now obtained reliable counsel and efficient auditors.

Review of the matter entitled "James Riddle Hoffa; [redacted], Miscellaneous - Information Concerning" reflects, in report of SAA John J. Buckley, dated December 21, 1962, at St. Louis, Missouri, that on December 4, 1962, [redacted]

[redacted] It therefore appears that the information related by the informant as to the [redacted] is erroneous.

The files of the St. Louis Office fail to reflect whether or not Hoffa held any position with Central States Southeast and Southwest Areas Pension Fund during the pertinent period.

This matter is therefore being referred to the Department of Justice for consideration as to possible violations of Welfare and Pension Plans Disclosure Act, Title 18, Section 1954, United States Code.

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UNITED STATES GOVERNMENT

Memorandum

TO : MR. CALLAHAN

DATE: 2/20/76

FROM : [redacted]

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1 - Mr. [redacted]
1 - Mr. [redacted]

1 - Mr. Mignos [redacted]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Fin. _____
Asst. Dir.: Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

b6
b7C

SUBJECT: C COMMITTEE ON STANDARDS AND CONDUCT
REQUEST FOR FBI ASSISTANCE

Chairman Jack Flynt, Committee on Standards and Conduct, has requested the Attorney General to approve assigning Agent personnel on a reimbursable basis to his Committee to investigate the circumstances surrounding Daniel Schorr's obtaining the Pike Committee report.

The Attorney General contacted Mr. Kelley in this regard on 2/19/76 and Mr. Kelley advised him that the FBI would do so should the Attorney General approve.

[redacted] advised me this afternoon that the Attorney General advised an assistant of Congressman Flynt that the FBI would make Agent personnel available on a reimbursable basis providing the Chairman submitted a written request to the Attorney General.

Mr. [redacted] also advised that the Attorney General has prepared a letter to Mr. Kelley authorizing the FBI to make personnel available. I advised him that Mr. Callahan had received a call from Congressman Flynt and Mr. [redacted] asked that we remind him to submit the requested letter. In the meantime, Mr. [redacted] has determined that Rule XI, 6e, of the House provides that approval for detail of employees in the Executive Branch to a House Committee must be obtained from the House Committee on Administration. Mr. Callahan will remind Congressman Flynt of this. Mr. [redacted] also advised that in discussing this matter with Congressman Flynt, the Attorney General reminded him that the ongoing criminal investigation must be kept separate from the investigation conducted by the Committee on Standards and Conduct.

REC-65 62-112487-8

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I discussed with Mr. [redacted] the fact that we intended to initiate our inquiries through liaison with the agencies involved to secure preliminary information normally secured in leak matters, and he concurred that we should continue with this in the event a subject is developed in order that all preliminary work that can be completed is completed.



ACTION:

None. Information only.

JBA:ams
(5)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

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Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.:
 Admin. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y _____

Committee on Standards of Conduct

Ca 2/10/76

UP-119

(SCHORR)

(BY DANIEL F. GILMORE)

WASHINGTON (UPI) -- CLOSING ITS DOORS TO THE PUBLIC, THE ~~HOUSE~~ ETHICS COMMITTEE TUESDAY BEGAN ITS INQUIRY INTO THE NEWSPAPER PUBLICATION OF A HOUSE INTELLIGENCE REPORT LEAKED TO SUSPENDED CBS REPORTER DANIEL SCHORR.

AT THE SAME TIME, A JUSTICE DEPARTMENT SPOKESMAN SAID THE COMMITTEE HAS HAD "INFORMAL TALKS" WITH DEPARTMENT OFFICIALS ON WHETHER THE FBI MIGHT BE ABLE HELP TRACE THE SOURCE OF THE LEAK TO SCHORR.

"AS OF LAST NIGHT WHEN I CHECKED THERE HAD BEEN NO FORMAL REQUEST," JUSTICE DEPARTMENT SPOKESMAN ROBERT HAVEL SAID IN RESPONSE TO A QUESTION ABOUT POSSIBLE FBI ASSISTANCE TO THE HOUSE INQUIRY.

"THERE HAD BEEN INFORMAL TALKS. I THINK THEY (THE ETHICS COMMITTEE) ARE MEETING THIS MORNING TO DECIDE HOW TO PROCEED."

HAVEL ALSO SAID ATTORNEY GENERAL EDWARD LEVI HAS ORDERED JUSTICE TO DETERMINE WHETHER PUBLICATION OF THE CLASSIFIED HOUSE INTELLIGENCE COMMITTEE REPORT IN THE VILLAGE VOICE LAST WEEK RAISED GROUNDS FOR FEDERAL PROSECUTION.

THE HOUSE FORBADE PUBLICATION OF THE CIA REPORT UNTIL PRESIDENT FORD COULD CENSOR IT. WHEN THE NEW YORK CITY BASED WEEKLY PUBLISHED A LARGE SECTION OF IT LAST WEEK, THE HOUSE ORDERED THE ETHICS COMMITTEE TO INVESTIGATE HOW THE REPORT GOT OUT AND WHETHER SCHORR SHOULD BE CITED FOR CONTEMPT OF CONGRESS.

THE VETERAN CBS REPORTER HAS SAID HE GOT THE REPORT FROM AN UNDISCLOSED SOURCE AND PROVIDED IT TO THE PAPER. ON MONDAY, CBS ANNOUNCED IT HAS SUSPENDED SCHORR FROM REPORTING DUTIES UNTIL THE CASE IS SETTLED.

SCHORR, WHO HAS RETAINED WASHINGTON ATTORNEY JOSEPH CALIFANO TO REPRESENT HIM, SAID HE AGREED "IT WAS NOT POSSIBLE TO WORK AS A REPORTER WHILE PERSONALLY INVOLVED IN A CONTROVERSY OVER REPORTERS' RIGHTS."

EX-101 REC-25

6-11-76
NOTES
MAR 15 1976

57 MAR 18 1976

WASHINGTON CAPITAL NEWS SERVICE

TUESDAY'S OPENING SESSION OF THE ETHICS COMMITTEE INQUIRY REMAINED PUBLIC FOR ONLY A FEW MINUTES.

CHAIRMAN REP. JOHN FLYNT JR., D-GEORGIA, SAID THE PANEL AT FIRST WOULD DECIDE "QUESTIONS OF PROCEDURE, QUESTIONS OF THE SUBSTANCE OF LAWS AND RULES OF THE HOUSE, AND QUESTIONS OF THE JURISDICTION OF THE COMMITTEE."

THE PANEL THEN ORDERED REPORTERS AND MEMBERS OF THE PUBLIC OUT OF THE ROOM AND WENT INTO EXECUTIVE SESSION. SCHORR WAS NOT PRESENT.

IN ALBANY, N.Y., REP. WILLIAM WALSH, R-N.Y., WHO HAD ASKED CONGRESS' CORRESPONDENTS' COMMITTEE TO REVOKE SCHORR'S PRESS CREDENTIALS, SAID THE COMMITTEE HAS ADVISED HIM SCHORR'S ACTION DID NOT VIOLATE HOUSE PRESS GALLERY RULES.

UPI 02-24 05:34 PES

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

UNITED STATES GOVERNMENT

Memorandum

TO : MR. CALLAHAN

DATE: 2-24-76

FROM :

SUBJECT: COMMITTEE ON STANDARDS AND CONDUCT
REQUEST FOR FBI ASSISTANCE

Assoc. Dir. ✓
Dep. Admin. ✓
Dir. Admin. ✓
Asst. Dir. ✓
Admin. _____
Comp. Syst. _____
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Director Sec'y _____

In memorandum of [redacted] to you dated 2-20-76 it was pointed out that Chairman Jack Flynt, Committee on Standards and Conduct, had requested the Attorney General to approve assigning agent personnel on a reimbursable basis to his Committee to investigate the circumstances surrounding the publication of the House Select Committee report. The Attorney General advised Congressman Flynt that the FBI would make agent personnel available on a reimbursable basis providing the Chairman submitted a written request to the Attorney General.

We have now received a letter from the Attorney General confirming his conversation with Congressman Flynt's Assistant and the Director has indicated, "make assignments." This letter is dated 2-20-76. Today you reminded Congressman Flynt of the necessity of submitting a letter to the Attorney General requesting FBI assistance. He indicated that this would be furnished this date (2-24-76) with a copy for the FBI. You also reminded him that approval for the detail of employees in the Executive Branch to a House Committee must be obtained from the House Committee on Administration, consistent with XI, 6e of the House and he stated this would be done. Congressman Flynt then put his assistant, [redacted] on the phone and you advised him that the reimbursable costs would be approximately \$3,000 per agent per month, plus per diem and travel expenses. You advised him that this information would be needed in requesting appropriations for this investigation. REC 32

We have initially selected two agents for this special assignment: SA [redacted] and SA Homer W. Schweppe. Their permanent briefs are attached. SA [redacted] is currently a Supervisor in the Washington Field Office who has been ordered under transfer to FBIHQ. He is [redacted] years of age, a member of the New York State Bar, married, 6 children, entered [redacted] on duty 9-14-59. His services have been consistently excellent.

23 MAR 24, 1976

SA Schweppe is 57 years of age, has a Master of Arts Degree in German and is currently assigned to the Washington Field Office. He

GDB XEROX

TJF:pmr
(5) Enc.

8371

MAR 20 1976

1 - [redacted]

1 - [redacted]

1 - [redacted]

(OVER)

b6
b7C

Memorandum to Mr. Callahan from [redacted]
Re: Committee on Standards and Conduct
Request for FBI Assistance

entered on duty 7-8-46 and his services have been consistently rated excellent. Both the SAC, Washington Field Office and the Intelligence Division recommend these men for this assignment. Neither are involved in the ongoing criminal investigation we are conducting concerning the leak.

b6
b7C

RECOMMENDATION:

That SAs [redacted] and Homer W. Schwepppe be approved for this special assignment to the Committee on Standards and Conduct. They will be instructed to report upon receipt of Congressman Flynt's letter.

ADDENDUM:TJF:pmd 2-24-76: A copy of the letter from Congressman Flynt to the Attorney General has now been received. He requests a sufficient number of Special Agents to assist this Committee in carrying out the directions of the House of Representatives for an indefinite period of time on a reimbursable basis. Congressman Flynt in his conversation with you indicated that a meeting would be held concerning this matter on Wednesday, 2-25-76, and that FBI personnel would not be needed before Thursday. It is not known exactly how many men will be needed; therefore, only 2 are being selected at this time; however, additional files will be reviewed in the event additional personnel is needed.

MELVIN PRICE, ILL.
OLIN E. TEAGUE, TEX.
F. EDWARD HÉBERT, LA.
THOMAS S. FOLEY, WASH.
CHARLES E. BENNETT, FLA.

FLOYD D. SPENCE, S.C.
JAMES H. QUILLEN, TENN.
EDWARD HUTCHINSON, MICH.
ALBERT H. QUIE, MINN.
DONALD J. MITCHELL, N.Y.
THAD COCHRAN, MISS.

U.S. House of Representatives

COMMITTEE ON STANDARDS OF
OFFICIAL CONDUCT

Washington, D.C. 20515

NINETY-FOURTH CONGRESS
JOHN J. FLYNT, JR. (GA.), CHAIRMAN

February 19, 1976

JOHN M. SWANNER, STAFF DIRECTOR

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Dep. A.B. Inv.	<input type="checkbox"/>
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Legal Coun.	<input type="checkbox"/>
Telephone Rm.	<input type="checkbox"/>
Director Sec'y	<input type="checkbox"/>

Honorable Edward H. Levi
The Attorney General
Department of Justice
Washington, D. C. 20530

Sir:

Under the provisions of H. Res. 1042, the House of Representatives, on 19 February 1976, directed this Committee "to inquire into the circumstances surrounding the publication of the text and of any part of the report of the Select Committee on Intelligence, and to report back to the House forthwith its findings and recommendations thereon." A copy of this Resolution is attached hereto.

Under precedents heretofore established, we respectfully request that you assign to this Committee, on a reimbursable basis, a sufficient number of special agents of the Federal Bureau of Investigation to assist this Committee in carrying out the directions of the House of Representatives, for an indefinite period of time.

Sincerely,

John J. Flynt, Jr.

Chairman

(GEORGIA)

REC 32

Floyd Spence
Ranking Minority Member
(SOUTH CAROLINA)

23 MAR 24 1976

Enclosure

COPY: Clarence M. Kelley
Director
Federal Bureau of Investigation
Room 7162, J. Edgar Hoover Building

FBI
50 MAR 3-1-1976

94TH CONGRESS
2D SESSION

1716

H. RES. 1042

IN THE HOUSE OF REPRESENTATIVES

FEBRUARY 19, 1976

Mr. STRATTON submitted the following resolution; which was considered and agreed to

RESOLUTION

94TH CONGRESS
2D SESSION

H. RES. 1042

RESOLUTION

Requiring that the Committee on Standards of Official Conduct inquire into the circumstances leading to the public publication of a report containing classified material prepared by the House Select Committee on Intelligence.

By Mr. STRATTON

February 19, 1976

Considered and agreed to

Whereas the February 16, 1976, issue of The Village Voice, a New York City newspaper, contains the partial text of a report or a preliminary report prepared by the Select Committee on Intelligence of the House, pursuant to H. Res. 591, which relates to the foreign activities of the intelligence agencies of the United States and which contains sensitive classified information; and

Whereas the House, pursuant to H. Res. 982, adopted January 29, 1976, resolved that the Select Committee on Intelligence not release any report prepared by it pursuant to H. Res. 591 until the report is certified by the President as not containing information which would adversely affect the intelligence activities of the CIA in foreign countries or the intelligence activities in foreign countries of any other department or agency of the Federal Government; and

Whereas it appears that Daniel Schorr, a correspondent for the Columbia Broadcasting System, and a member entitled to admission to the Radio and Television Galleries of Congress, has allegedly admitted publicly that he had obtained a copy of the report referred to above and, as a result of his alleged personal disagreement with the action of the House in adopting H. Res. 982, allegedly took actions which resulted in the publication of portions of this aforementioned report in The Village Voice; and

Whereas it therefore appears that the aforementioned alleged actions of the said Daniel Schorr may be in contempt of, or a breach of the privileges of, this House: Now, therefore, be it

- 1 *Resolved*, That the Committee on Standards of Official
- 2 Conduct be and it is hereby authorized and directed to
- 3 inquire into the circumstances surrounding the publication
- 4 of the text and of any part of the report of the Select Com-
- 5 mittee on Intelligence, and to report back to the House
- 6 in a timely fashion its findings and recommendations thereon.

UNITED STATES GOVERNMENT

Memorandum

TO : Deputy Attorney General
Director Clarence Kelley
Assistant Attorney General Thornburgh

FROM : Attorney General

SUBJECT: *JM*

DATE: February 20, 1976

O I have told Congressman Flynt's assistant that we would favorably respond to a request for the assignment of FBI agents on a reimbursable basis for the purpose of the Committee on Standards of Official Conduct in their investigation of the circumstances of the publication of the House Select Committee report. I have also indicated that I believe it imperative that the assigned agents not be the agents working on the criminal investigation we are conducting.

EX-PROC.

FEB 23 1976

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Director Sec'y <input type="checkbox"/>

make assignments

REC 32

62-114627-11

SP/AB



70 31 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FB72

2010-110
MAD

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Director Sec'y _____

House Ethics Committee

Hearings Slated on CIA Data Leak

By Richard L. Lyons
Washington Post Staff Writer

After its staff questioned more than 400 persons in a vain attempt to find out who leaked the secret House CIA report last winter, the House ethics committee decided yesterday to hold hearings starting July 19 to see if it can learn any more.

Some committee members reportedly favored reporting to the House that they were unable to determine how the report of the House intelligence committee had been leaked to CBS correspondent Daniel Schorr and printed in The Village Voice, a New York weekly.

But since the House had directed the committee to make the inquiry, the committee decided to make a final try with hearings by the 12-member committee. All

the preliminary investigation has been done by special counsel and a team of retired FBI agents.

Committee Chairman John J. Flynt (D-Ga.) said that "to the best of my recollection no one has volunteered information" on who leaked the report. But he added that "we have some pretty clear-cut information on how it may have been done."

Flynt would not say who will be called as witnesses to testify under oath. Should the committee call Schorr and he refuses to tell who gave him the report, the committee could become involved in a sticky contempt-of-Congress versus First Amendment freedom-of-the-press situation. The committee expects to call "less than 50 witnesses,"

Flynt said. Some of the hearings may be open, he said.

The investigation has gone on for three months at a cost of \$150,000.

Flynt also announced that the committee has retained Robert X. Perry, of the Washington law firm of Corcoran, Youngman and Rowe, as special counsel for its investigation of the sex-payroll scandal involving Rep. Wayne L. Hays (D-Ohio). That investigation will look into the charge of Elizabeth Ray that Hays kept her on

the public payroll at \$14,000 a year to be his mistress.

Perry has served as an assistant district attorney in New York City, as an assistant U.S. attorney here, and as an assistant counsel to the Senate Antitrust and Monopoly Subcommittee. He also helped in the defense of the late Sen. Thomas J. Dodd (D-Conn.) before the Senate ethics committee, which resulted in censure of Dodd by the Senate in 1967 for putting public funds to private use.

The Washington Post A-1
Washington Star-News _____
Daily News (New York) _____
The New York Times _____
The Wall Street Journal _____
The National Observer _____
The Los Angeles Times _____

Date JUN 25 1976

62-117027-A
NOT RECORDED

192 EP 19/b

54 SEP 3 1976 F-307

Memorandum for Mr. Tolson

Re: Request of Select Committee on Standards and Conduct
United States Senate

filing system had been unable to do so. He was advised that we are immediately sending a letter back to them outlining the main titles of reports which contain the names of the individuals in which he is interested so they can find the material which he desires and submit a letter to him. He advised he thought he would write another letter to Vinson again requesting the information in question and insisting that Vinson handle this matter expeditiously.

We have received another letter from Vinson today setting forth a summary of all pertinent information which they have been able to locate in their files which was contained in FBI reports on the names submitted by Senator Stennis. Vinson advises that this summary will be furnished the Senate Committee as now set forth if it meets with our approval and if there is no additional information available to the Bureau which should be added. We are going over this material and will reply to the Department no later than Monday.

ACTION

This will be closely followed and you will be advised of any pertinent developments.

*D JWS
V. J. Tolson
We shouldn't allow Vinson
to pass buck to us because
of deficiency of Dept. files.*